

**MINUTES**  
**DASB FINANCE COMMITTEE MEETING**  
**Monday, November 28<sup>th</sup> 2011**  
**3:30 PM**  
**Santa Cruz Room (HCC 231)**  
**Campus Center Upper Level**

**Call to Order**

William Utomo called the meeting to order at 3:37 pm

**Roll Call**

<b><u>Name</u></b>	<b><u>Present</u></b>	<b><u>Absent</u></b>	<b><u>Late</u></b>	<b><u>Excused</u></b>
Shahar Marom	X			
Arvind Ravichandran		X		
William Utomo	X			
Christine Yu	X			
Pablo Zamorano	X			

**Guest list:** Diana Argabrite, Nancy Canter, Vy Mai Nguyen, Tien Huynh, Andrew Zhou, Veena Bhatia

**Public Comments**

*Please note: Members of the public are limited to two minutes. The Senate cannot take action or respond to items during public comments.*

**Approval of Minutes**

Monday, November 21, 2011.

Shahar Marom moves to approve the minutes of Monday, November 21<sup>st</sup>. 2011.

Christine Yu seconds the motion

The motion to approve the minutes of Monday, November 21<sup>st</sup>, 2011 passes by consensus.

**Business**

1. INFORMATION/DISCUSSION/ACTION

Title: Euphrat Museum of Art Line Item Transfer

*This item is to approve a Line Item Transfer for the Euphrat Museum of Art (Account # 41-57125) in the amount of \$1,518 from Object Code 5214 (Technical and Professional Services) to Object Code 5310 (Equipment Rental and Leasing) to rent out a functioning scissor lift for each exhibition in order to re-set the lights.*

Presenter: Diana Argabrite

Time Limit: 15 Minutes

Pablo Zamorano moves to approve a Line Item Transfer for the Euphrat Museum of Art (Account # 41-57125) in the amount of \$1,518 from Object Code 5214 (Technical and Professional Services) to Object Code 5310 (Equipment Rental and Leasing) to rent out a functioning scissor lift for each exhibition in order to re-set the lights.

Shahar Marom seconds the motion.

No objections.

Shahar moves to end discussion.

Christine Yu seconds the motion.

No objections.

The motion to approve a Line Item Transfer for the Euphrat Museum of Art (Account # 41-57125) in the amount of \$1,518 from Object Code 5214 (Technical and Professional Services) to Object Code 5310 (Equipment Rental and Leasing) to rent out a functioning scissor lift for each exhibition in order to re-set the lights passes by consensus.

## 2. INFORMATION/DISCUSSION/ACTION

Title: Budget Committee

*This item is to discuss about the two new senators that will be joining the budget committee.*

Presenter: Pablo Zamorano

Time Limit: 20 Minutes

Pablo moves to move business item 3 in front of 2.

Shahar Marom seconds the motion.

No objections.

The motion to move business item number three to business item number two passes by consensus.

Pablo Zamorano motions to nominate Cristian Aguilar to join the 2011-2012 budget committee.

Shahar Marom seconds the motion.

No objections.

Shahar Marom moves to end discussion.

Christine Yu seconds the motion

No objections.

The motion to nominate Cristian Aguilar to join the 2011-2012-budget committee passes by consensus.

Christine Yu moves to nominate Amira Farah to join the 2011-2012-budget committee.

Shahar Marom seconds the motion.

No objections.

Shahar Marom moves to end discussion.

Christine Yu seconds.

No objections.

The motion to nominate Amira Farah to join the 2011-2012-budget committee passes by consensus.

## 3. INFORMATION/DISCUSSION/ACTION

Title: Budget Transfer

*This item is to discuss the budget transfer of \$600.00 from Summer Campus Events (Account # 41-55179) to Winter-Spring Special Allocations (Account # 41-52102).*

Presenter: Pablo Zamorano

Time Limit: 10 Minutes

Approved on Monday, January 23<sup>rd</sup>. 2012.

Shahar Marom moves to transfer \$600.00 from Summer Campus Events, Account #41-55179, to Winter-Spring Special Allocations, Account #41-52102.

Pablo Zamorano seconds the motion.

No objections.

Christine Yu moves to end discussion.

Shahar Marom seconded.

No objections.

The item will be moved to next quarter's budget agenda.

### **Burning Issues**

Pablo Zamorano asks John Cогnetta about ordering food during budget deliberations. Food for ten to twelve people will be ordered through a menu that is made available on the day.

### **Announcements/Informational Reports**

### **Adjournment**

William Utomo adjourned the meeting at 4:19pm.

Submitted by,

Samantha Segovia

DASB Secretary

Approved on Monday, January 23<sup>rd</sup>. 2012.